

st_fips	cty_fips	st_nm	cty_nm	count	fips	POPESTIMATE2023	count_per_pop	full_fips
0	6	37 CA	LOS ANGELES		88,954 ('06', '037')	9,663,345	0.9%	6037
1	48	201 TX	HARRIS		40,901 ('48', '201')	4,835,125	0.8%	48201
5	48	113 TX	DALLAS		34,187 ('48', '113')	2,606,358	1.3%	48113
8	6	73 CA	SAN DIEGO		24,660 ('06', '073')	3,269,973	0.8%	6073
11	48	453 TX	TRAVIS		15,052 ('48', '453')	1,334,961	1.1%	48453
13	4	13 AZ	MARICOPA		13,588 ('04', '013')	4,585,871	0.3%	4013
15	6	1 CA	ALAMEDA		12,785 ('06', '001')	1,622,188	0.8%	6001
21	48	141 TX	EL PASO		10,946 ('48', '141')	869,880	1.3%	48141 1813 17%
26	48	91 TX	COMAL		9,262 ('48', '091')	193,928	4.8%	48091
35	6	67 CA	SACRAMENTO		7,774 ('06', '067')	1,584,288	0.5%	6067
38	6	59 CA	ORANGE		7,145 ('06', '059')	3,135,755	0.2%	6059
63	6	81 CA	SAN MATEO		4,151 ('06', '081')	726,353	0.6%	6081
68	6	19 CA	FRESNO		3,841 ('06', '019')	1,017,162	0.4%	6019
72	48	439 TX	TARRANT		3,676 ('48', '439')	2,182,947	0.2%	48439
81	48	215 TX	HIDALGO		3,252 ('48', '215')	898,471	0.4%	48215 1283 39%
84	6	85 CA	SANTA CLARA		3,098 ('06', '085')	1,877,592	0.2%	6085
89	35	1 NM	BERNALILLO		2,788 ('35', '001')	671,586	0.4%	35001
93	6	71 CA	SAN BERNARDINO		2,625 ('06', '071')	2,195,611	0.1%	6071
94	48	157 TX	FORT BEND		2,624 ('48', '157')	916,778	0.3%	48157
95	48	29 TX	BEXAR		2,511 ('48', '029')	2,087,679	0.1%	48029
96	48	303 TX	LUBBOCK		2,468 ('48', '303')	320,940	0.8%	48303
107	48	479 TX	WEBB		2,153 ('48', '479')	269,148	0.8%	48479 678 31%
114	6	65 CA	RIVERSIDE		2,043 ('06', '065')	2,492,442	0.1%	6065
116	6	13 CA	CONTRA COSTA		2,001 ('06', '013')	1,155,025	0.2%	6013
125	6	25 CA	IMPERIAL		1,785 ('06', '025')	179,057	1.0%	6025
126	48	85 TX	COLLIN		1,745 ('48', '085')	1,195,359	0.1%	48085
127	48	61 TX	CAMERON		1,693 ('48', '061')	426,710	0.4%	48061 1267 75%
128	48	121 TX	DENTON		1,658 ('48', '121')	1,007,703	0.2%	48121
138	6	77 CA	SAN JOAQUIN		1,262 ('06', '077')	800,965	0.2%	6077
156	48	491 TX	WILLIAMSON		879 ('48', '491')	697,191	0.1%	48491
157	48	41 TX	BRAZOS		868 ('48', '041')	244,703	0.4%	48041
159	4	19 AZ	PIMA		824 ('04', '019')	1,063,162	0.1%	4019
163	48	209 TX	HAYS		795 ('48', '209')	280,486	0.3%	48209
190	6	101 CA	SUTTER		539 ('06', '101')	97,948	0.6%	6101
192	6	111 CA	VENTURA		530 ('06', '111')	829,590	0.1%	6111
195	48	339 TX	MONTGOMERY		508 ('48', '339')	711,354	0.1%	48339
197	6	75 CA	SAN FRANCISCO		500 ('06', '075')	808,988	0.1%	6075
203	6	95 CA	SOLANO		479 ('06', '095')	449,218	0.1%	6095
205	48	21 TX	BASTROP		476 ('48', '021')	110,778	0.4%	48021
229	48	27 TX	BELL		350 ('48', '027')	393,193	0.1%	48027
230	6	41 CA	MARIN		348 ('06', '041')	254,407	0.1%	6041

241	4	27 AZ	YUMA	308 ('04', '027')	213,221	0.1%	4027
252	48	139 TX	ELLIS	276 ('48', '139')	222,829	0.1%	48139
254	6	107 CA	TULARE	274 ('06', '107')	479,468	0.1%	6107
256	48	135 TX	ECTOR	271 ('48', '135')	164,494	0.2%	48135
261	48	55 TX	CALDWELL	263 ('48', '055')	49,859	0.5%	48055
267	6	99 CA	STANISLAUS	242 ('06', '099')	551,430	0.0%	6099
284	48	39 TX	BRAZORIA	215 ('48', '039')	398,938	0.1%	48039
285	6	53 CA	MONTEREY	213 ('06', '053')	430,723	0.0%	6053
288	48	257 TX	KAUFMAN	209 ('48', '257')	185,690	0.1%	48257
291	48	355 TX	NUECES	208 ('48', '355')	352,289	0.1%	48355
296	48	167 TX	GALVESTON	200 ('48', '167')	361,744	0.1%	48167
302	48	309 TX	MCLENNAN	193 ('48', '309')	268,583	0.1%	48309
305	48	375 TX	POTTER	190 ('48', '375')	114,647	0.2%	48375
309	6	97 CA	SONOMA	178 ('06', '097')	481,812	0.0%	6097
317	6	83 CA	SANTA BARBARA	171 ('06', '083')	441,257	0.0%	6083
321	48	213 TX	HENDERSON	169 ('48', '213')	86,158	0.2%	48213
328	48	423 TX	SMITH	159 ('48', '423')	245,209	0.1%	48423
329	6	29 CA	KERN	158 ('06', '029')	913,820	0.0%	6029
332	6	89 CA	SHASTA	156 ('06', '089')	180,366	0.1%	6089
347	48	329 TX	MIDLAND	139 ('48', '329')	177,108	0.1%	48329
349	48	183 TX	GREGG	136 ('48', '183')	126,243	0.1%	48183
357	48	245 TX	JEFFERSON	132 ('48', '245')	251,496	0.1%	48245
359	6	87 CA	SANTA CRUZ	130 ('06', '087')	261,547	0.0%	6087
360	4	21 AZ	PINAL	129 ('04', '021')	484,239	0.0%	4021
366	4	15 AZ	MOHAVE	124 ('04', '015')	223,682	0.1%	4015
382	48	181 TX	GRAYSON	116 ('48', '181')	146,907	0.1%	48181
400	48	441 TX	TAYLOR	100 ('48', '441')	146,836	0.1%	48441
402	35	13 NM	DONA ANA	99 ('35', '013')	225,210	0.0%	35013
415	48	367 TX	PARKER	91 ('48', '367')	173,494	0.1%	48367
417	4	25 AZ	YAVAPAI	89 ('04', '025')	249,081	0.0%	4025
432	48	485 TX	WICHITA	85 ('48', '485')	130,180	0.1%	48485
433	6	23 CA	HUMBOLDT	84 ('06', '023')	133,985	0.1%	6023
437	35	49 NM	SANTA FE	82 ('35', '049')	155,956	0.1%	35049
463	6	55 CA	NAPA	73 ('06', '055')	133,216	0.1%	6055
467	35	31 NM	MCKINLEY	73 ('35', '031')	68,797	0.1%	35031
481	48	251 TX	JOHNSON	70 ('48', '251')	202,906	0.0%	48251
485	48	249 TX	JIM WELLS	69 ('48', '249')	38,662	0.2%	48249
497	48	481 TX	WHARTON	66 ('48', '481')	41,739	0.2%	48481
498	6	31 CA	KINGS	65 ('06', '031')	152,682	0.0%	6031
510	48	349 TX	NAVARRO	60 ('48', '349')	55,635	0.1%	48349
523	48	37 TX	BOWIE	57 ('48', '037')	91,687	0.1%	48037
525	6	47 CA	MERCED	56 ('06', '047')	291,920	0.0%	6047

533	48	221 TX	HOOD	56 ('48', '221')	67,774	0.1%	48221
535	4	5 AZ	COCONINO	55 ('04', '005')	144,472	0.0%	4005
538	48	15 TX	AUSTIN	55 ('48', '015')	31,677	0.2%	48015
539	48	381 TX	RANDALL	55 ('48', '381')	148,255	0.0%	48381
552	4	7 AZ	GILA	52 ('04', '007')	54,003	0.1%	4007
553	4	23 AZ	SANTA CRUZ	52 ('04', '023')	49,158	0.1%	4023
554	6	115 CA	YUBA	52 ('06', '115')	85,722	0.1%	6115
556	48	227 TX	HOWARD	52 ('48', '227')	30,554	0.2%	48227
562	48	469 TX	VICTORIA	51 ('48', '469')	91,664	0.1%	48469
586	48	465 TX	VAL VERDE	46 ('48', '465')	47,720	0.1%	48465
588	6	79 CA	SAN LUIS OBISPO	45 ('06', '079')	281,639	0.0%	6079
601	48	187 TX	GUADALUPE	44 ('48', '187')	188,454	0.0%	48187
637	48	7 TX	ARANSAS	38 ('48', '007')	25,374	0.1%	48007
641	48	471 TX	WALKER	37 ('48', '471')	81,268	0.0%	48471
648	48	189 TX	HALE	36 ('48', '189')	31,761	0.1%	48189
649	48	223 TX	HOPKINS	36 ('48', '223')	38,172	0.1%	48223
657	6	61 CA	PLACER	34 ('06', '061')	423,561	0.0%	6061
674	35	43 NM	SANDOVAL	33 ('35', '043')	155,936	0.0%	35043
677	48	5 TX	ANGELINA	33 ('48', '005')	87,319	0.0%	48005
678	48	199 TX	HARDIN	33 ('48', '199')	58,261	0.1%	48199
686	48	361 TX	ORANGE	32 ('48', '361')	85,722	0.0%	48361
725	48	397 TX	ROCKWALL	29 ('48', '397')	131,307	0.0%	48397
731	6	33 CA	LAKE	28 ('06', '033')	67,878	0.0%	6033
757	48	277 TX	LAMAR	27 ('48', '277')	51,127	0.1%	48277
768	48	323 TX	MAVERICK	26 ('48', '323')	57,762	0.0%	48323
769	48	497 TX	WISE	26 ('48', '497')	78,097	0.0%	48497
777	35	45 NM	SAN JUAN	25 ('35', '045')	120,675	0.0%	35045
779	6	57 CA	NEVADA	24 ('06', '057')	102,037	0.0%	6057
788	35	27 NM	LINCOLN	24 ('35', '027')	20,029	0.1%	35027
794	4	3 AZ	COCHISE	23 ('04', '003')	124,640	0.0%	4003
806	48	265 TX	KERR	23 ('48', '265')	53,915	0.0%	48265
816	48	53 TX	BURNET	22 ('48', '053')	53,991	0.0%	48053
849	48	231 TX	HUNT	20 ('48', '231')	113,347	0.0%	48231
850	48	451 TX	TOM GREEN	20 ('48', '451')	119,057	0.0%	48451
852	6	7 CA	BUTTE	19 ('06', '007')	207,172	0.0%	6007
863	48	427 TX	STARR	19 ('48', '427')	65,934	0.0%	48427
880	48	373 TX	POLK	18 ('48', '373')	54,186	0.0%	48373
882	6	69 CA	SAN BENITO	17 ('06', '069')	68,175	0.0%	6069
883	6	113 CA	YOLO	17 ('06', '113')	220,544	0.0%	6113
894	48	97 TX	COOKE	17 ('48', '097')	43,782	0.0%	48097
895	48	259 TX	KENDALL	17 ('48', '259')	50,537	0.0%	48259
899	6	17 CA	EL DORADO	16 ('06', '017')	192,215	0.0%	6017

911	48	203 TX	HARRISON	16 ('48', '203')	70,895	0.0%	48203
932	48	409 TX	SAN PATRICIO	15 ('48', '409')	70,660	0.0%	48409
938	4	17 AZ	NAVAJO	14 ('04', '017')	109,175	0.0%	4017
939	6	45 CA	MENDOCINO	14 ('06', '045')	89,108	0.0%	6045
945	35	61 NM	VALENCIA	14 ('35', '061')	79,141	0.0%	35061
953	48	185 TX	GRIMES	14 ('48', '185')	32,384	0.0%	48185
954	48	449 TX	TITUS	14 ('48', '449')	31,357	0.0%	48449
955	48	463 TX	UVALDE	14 ('48', '463')	24,960	0.1%	48463
977	35	15 NM	EDDY	13 ('35', '015')	60,275	0.0%	35015
985	48	171 TX	GILLESPIE	13 ('48', '171')	27,733	0.0%	48171
1009	35	29 NM	LUNA	12 ('35', '029')	25,316	0.0%	35029
1014	48	287 TX	LEE	12 ('48', '287')	18,240	0.1%	48287
1015	48	291 TX	LIBERTY	12 ('48', '291')	108,272	0.0%	48291
1016	48	401 TX	RUSK	12 ('48', '401')	53,079	0.0%	48401
1020	6	93 CA	SISKIYOU	11 ('06', '093')	42,905	0.0%	6093
1051	48	1 TX	ANDERSON	11 ('48', '001')	57,736	0.0%	48001
1052	48	25 TX	BEE	11 ('48', '025')	30,850	0.0%	48025
1086	48	57 TX	CALHOUN	10 ('48', '057')	19,696	0.1%	48057
1087	48	63 TX	CAMP	10 ('48', '063')	13,000	0.1%	48063
1088	48	217 TX	HILL	10 ('48', '217')	38,101	0.0%	48217
1089	48	325 TX	MEDINA	10 ('48', '325')	54,797	0.0%	48325
1099	4	9 AZ	GRAHAM	9 ('04', '009')	39,525	0.0%	4009
1100	6	109 CA	TUOLUMNE	9 ('06', '109')	54,204	0.0%	6109
1124	35	35 NM	OTERO	9 ('35', '035')	68,835	0.0%	35035
1135	48	273 TX	KLEBERG	9 ('48', '273')	30,069	0.0%	48273
1136	48	347 TX	NACOGDOCHES	9 ('48', '347')	65,375	0.0%	48347
1165	35	25 NM	LEA	8 ('35', '025')	72,101	0.0%	35025
1178	48	49 TX	BROWN	8 ('48', '049')	38,709	0.0%	48049
1179	48	405 TX	SAN AUGUSTINE	8 ('48', '405')	7,833	0.1%	48405
1192	6	39 CA	MADERA	7 ('06', '039')	162,858	0.0%	6039
1234	48	99 TX	CORYELL	7 ('48', '099')	84,878	0.0%	48099
1235	48	477 TX	WASHINGTON	7 ('48', '477')	37,007	0.0%	48477
1244	6	9 CA	CALAVERAS	6 ('06', '009')	46,565	0.0%	6009
1245	6	11 CA	COLUSA	6 ('06', '011')	22,037	0.0%	6011
1246	6	51 CA	MONO	6 ('06', '051')	13,066	0.0%	6051
1299	48	321 TX	MATAGORDA	6 ('48', '321')	36,359	0.0%	48321
1312	6	5 CA	AMADOR	5 ('06', '005')	41,811	0.0%	6005
1342	35	9 NM	CURRY	5 ('35', '009')	47,222	0.0%	35009
1343	35	17 NM	GRANT	5 ('35', '017')	27,472	0.0%	35017
1364	48	13 TX	ATASCOSA	5 ('48', '013')	51,784	0.0%	48013
1365	48	73 TX	CHEROKEE	5 ('48', '073')	52,217	0.0%	48073
1366	48	123 TX	DE WITT	5 ('48', '123')	19,929	0.0%	48123

1367	48	239 TX	JACKSON	5 ('48', '239')	15,221	0.0%	48239
1368	48	293 TX	LIMESTONE	5 ('48', '293')	22,250	0.0%	48293
1384	6	105 CA	TRINITY	4 ('06', '105')	15,670	0.0%	6105
1458	48	115 TX	DAWSON	4 ('48', '115')	12,004	0.0%	48115
1459	48	143 TX	ERATH	4 ('48', '143')	44,195	0.0%	48143
1460	48	149 TX	FAYETTE	4 ('48', '149')	25,474	0.0%	48149
1461	48	179 TX	GRAY	4 ('48', '179')	20,916	0.0%	48179
1462	48	255 TX	KARNES	4 ('48', '255')	15,018	0.0%	48255
1463	48	371 TX	PECOS	4 ('48', '371')	14,623	0.0%	48371
1464	48	455 TX	TRINITY	4 ('48', '455')	14,228	0.0%	48455
1465	48	493 TX	WILSON	4 ('48', '493')	54,183	0.0%	48493
1479	6	21 CA	GLENN	3 ('06', '021')	28,129	0.0%	6021
1574	48	51 TX	BURLESON	3 ('48', '051')	19,475	0.0%	48051
1575	48	127 TX	DIMMIT	3 ('48', '127')	8,257	0.0%	48127
1576	48	163 TX	FRIIO	3 ('48', '163')	17,987	0.0%	48163
1577	48	241 TX	JASPER	3 ('48', '241')	32,694	0.0%	48241
1578	48	389 TX	REEVES	3 ('48', '389')	11,770	0.0%	48389
1579	48	415 TX	SCURRY	3 ('48', '415')	16,212	0.0%	48415
1580	48	505 TX	ZAPATA	3 ('48', '505')	13,736	0.0%	48505
1601	6	15 CA	DEL NORTE	2 ('06', '015')	26,589	0.0%	6015
1602	6	63 CA	PLUMAS	2 ('06', '063')	19,131	0.0%	6063
1674	35	3 NM	CATRON	2 ('35', '003')	3,825	0.1%	35003
1675	35	53 NM	SOCORRO	2 ('35', '053')	15,963	0.0%	35053
1720	48	59 TX	CALLAHAN	2 ('48', '059')	14,374	0.0%	48059
1721	48	225 TX	HOUSTON	2 ('48', '225')	22,066	0.0%	48225
1722	48	233 TX	HUTCHINSON	2 ('48', '233')	20,033	0.0%	48233
1723	48	299 TX	LLANO	2 ('48', '299')	22,875	0.0%	48299
1724	48	341 TX	MOORE	2 ('48', '341')	21,190	0.0%	48341
1725	48	357 TX	OCHILTREE	2 ('48', '357')	9,704	0.0%	48357
1726	48	419 TX	SHELBY	2 ('48', '419')	24,179	0.0%	48419
1727	48	467 TX	VAN ZANDT	2 ('48', '467')	64,000	0.0%	48467
1728	48	473 TX	WALLER	2 ('48', '473')	63,553	0.0%	48473
1778	4	11 AZ	GREENLEE	1 ('04', '011')	9,369	0.0%	4011
1779	4	12 AZ	LA PAZ	1 ('04', '012')	16,710	0.0%	4012
1780	6	103 CA	TEHAMA	1 ('06', '103')	64,896	0.0%	6103
1909	35	5 NM	CHAVES	1 ('35', '005')	63,561	0.0%	35005
1910	35	6 NM	CIBOLA	1 ('35', '006')	26,780	0.0%	35006
1911	35	47 NM	SAN MIGUEL	1 ('35', '047')	26,668	0.0%	35047
1912	35	55 NM	TAOS	1 ('35', '055')	34,405	0.0%	35055
1913	35	57 NM	TORRANCE	1 ('35', '057')	15,633	0.0%	35057
1971	48	31 TX	BLANCO	1 ('48', '031')	13,048	0.0%	48031
1972	48	67 TX	CASS	1 ('48', '067')	28,659	0.0%	48067

1973	48	71 TX	CHAMBERS	1 ('48', '071')	53,876	0.0%	48071
1974	48	75 TX	CHILDRESS	1 ('48', '075')	6,788	0.0%	48075
1975	48	77 TX	CLAY	1 ('48', '077')	10,738	0.0%	48077
1976	48	117 TX	DEAF SMITH	1 ('48', '117')	18,347	0.0%	48117
1977	48	147 TX	FANNIN	1 ('48', '147')	37,571	0.0%	48147
1978	48	159 TX	FRANKLIN	1 ('48', '159')	10,735	0.0%	48159
1979	48	177 TX	GONZALES	1 ('48', '177')	19,930	0.0%	48177
1980	48	253 TX	JONES	1 ('48', '253')	20,381	0.0%	48253
1981	48	283 TX	LA SALLE	1 ('48', '283')	6,537	0.0%	48283
1982	48	281 TX	LAMPASAS	1 ('48', '281')	23,262	0.0%	48281
1983	48	289 TX	LEON	1 ('48', '289')	16,538	0.0%	48289
1984	48	313 TX	MADISON	1 ('48', '313')	13,742	0.0%	48313
1985	48	365 TX	PANOLA	1 ('48', '365')	22,838	0.0%	48365
1986	48	377 TX	PRESIDIO	1 ('48', '377')	5,795	0.0%	48377
1987	48	459 TX	UPSHUR	1 ('48', '459')	43,281	0.0%	48459
1988	48	475 TX	WARD	1 ('48', '475')	10,966	0.0%	48475
1989	48	489 TX	WILLACY	1 ('48', '489')	20,037	0.0%	48489
1990	48	503 TX	YOUNG	1 ('48', '503')	18,124	0.0%	48503

State	County	Zipcode	Population	CTR_Count	Count per Pop	
CA	IMPERIAL	92231	39542		1570	3.97%
CA	IMPERIAL	92243	49149		82	0.17%
CA	IMPERIAL	92249	6975		43	0.62%
CA	IMPERIAL	92227	27492		42	0.15%
CA	IMPERIAL	92233	7019		13	0.19%
CA	IMPERIAL	92283	2695		13	0.48%
CA	IMPERIAL	92281	2122		11	0.52%
CA	IMPERIAL	92251	25851		6	0.02%
CA	IMPERIAL	92273	1694		4	0.24%
CA	IMPERIAL	92250	7883		1	0.01%

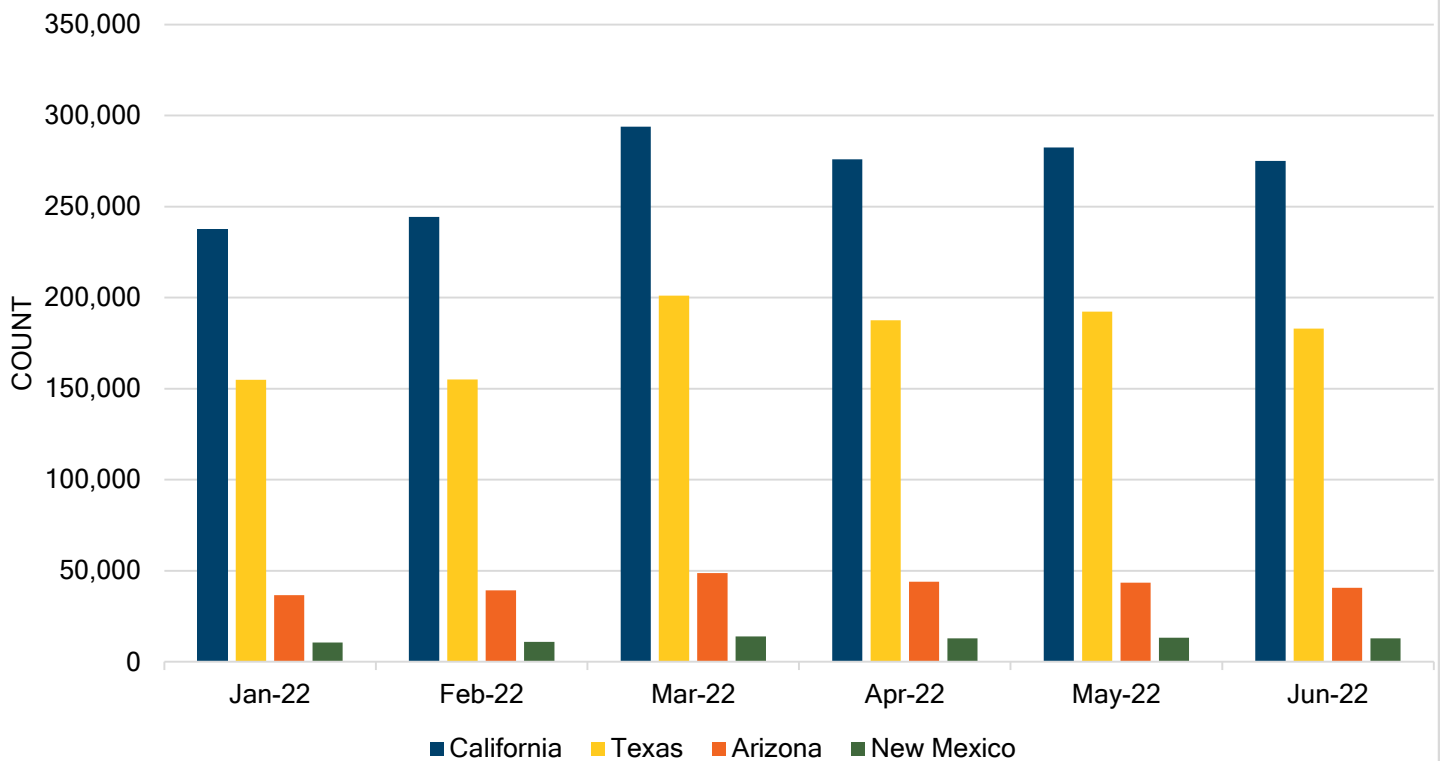


SW Border CTR Dashboard / Jan 1, 2022 - Jun 30, 2022

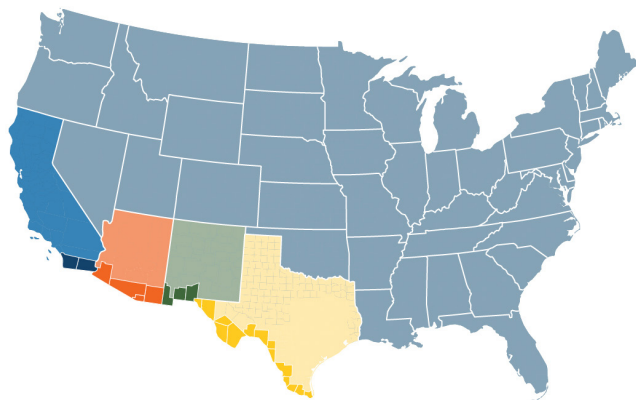
Financial Crimes Enforcement Network / Intelligence Division

The SW Border region is considered a higher-risk area for money laundering and other illicit activity given the geographic proximity to Mexico and Mexican transnational criminal organizations (TCOs) frequent use of bulk cash smuggling to benefit accounts along the SW Border.¹ From January 1, 2022 to June 30, 2022, FinCEN received 3,011 million CTR filings on transactional locations in branches along the SW Border accounting for 26 percent of all CTR filings across the country. This report provides a statistical snapshot of Currency Transaction Reports (CTRs) filed on financial institution transactional locations within California, Arizona, New Mexico, and Texas and 23 border counties, including summarizing the count of filings and total cash-in or cash-out of individual transactions.

SW Border CTR Count by Transaction Location State California represented 53 percent of all SW Border CTR filings.



SW Border States and Counties



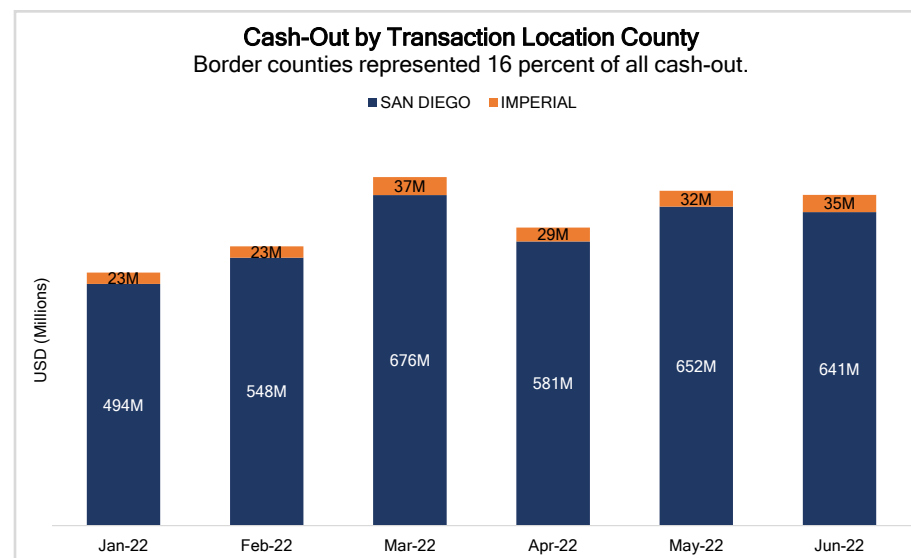
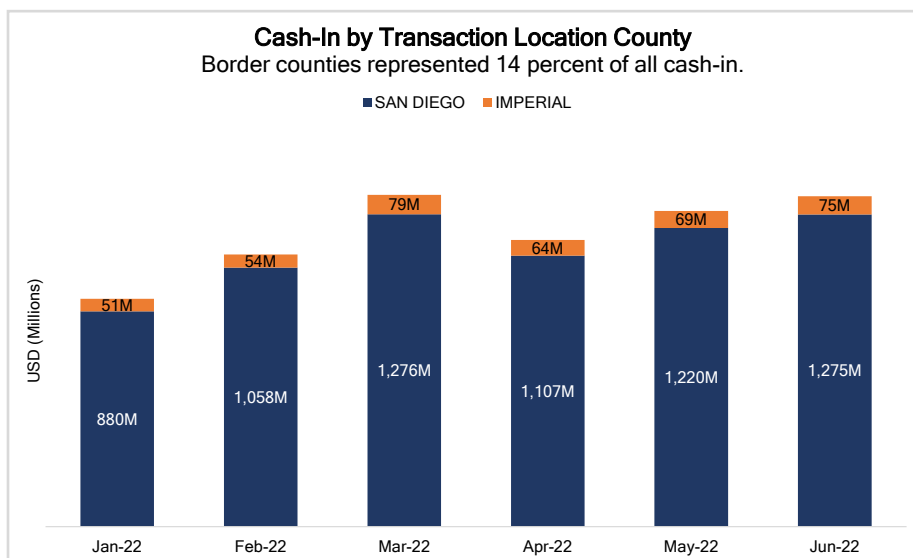
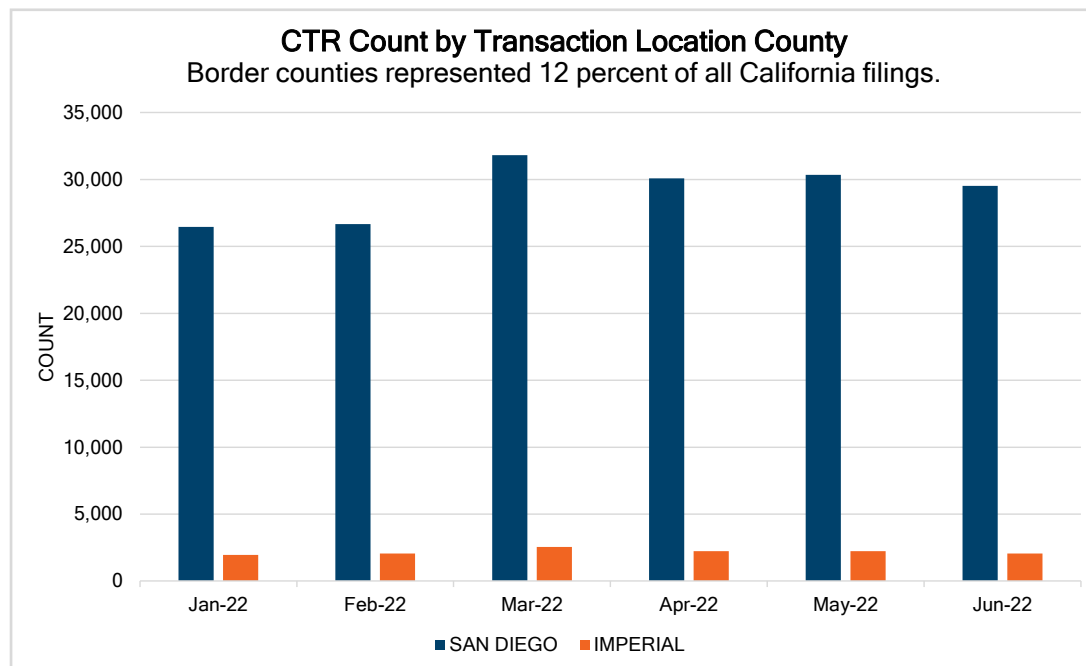
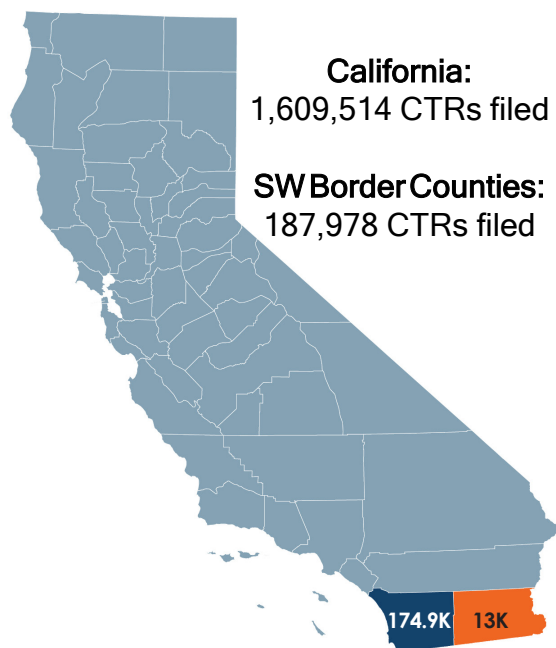
CALIFORNIA	ARIZONA	NEW MEXICO	TEXAS *
IMPERIAL SAN DIEGO	COCHISE PIMA SANTA CRUZ YUMA	DONA ANA HIDALGO LUNA	BREWSTER CAMERON EL PASO HIDALGO

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	TOTAL
California	237,873	244,285	293,934	275,932	282,395	275,095	1,609,514
Texas	154,956	155,104	201,156	187,641	192,304	183,013	1,074,174
Arizona	36,654	39,308	48,791	44,026	43,504	40,602	252,885
New Mexico	10,606	10,968	13,959	12,939	13,327	12,873	74,672
Total	440,089	449,665	557,840	520,538	531,530	511,583	3,011,245

*Also Includes Counties: Hudspeth, Jeff Davis, Kinney, Maverick, Presidio, Starr, Terrell, Val Verde, Webb, Zapata.

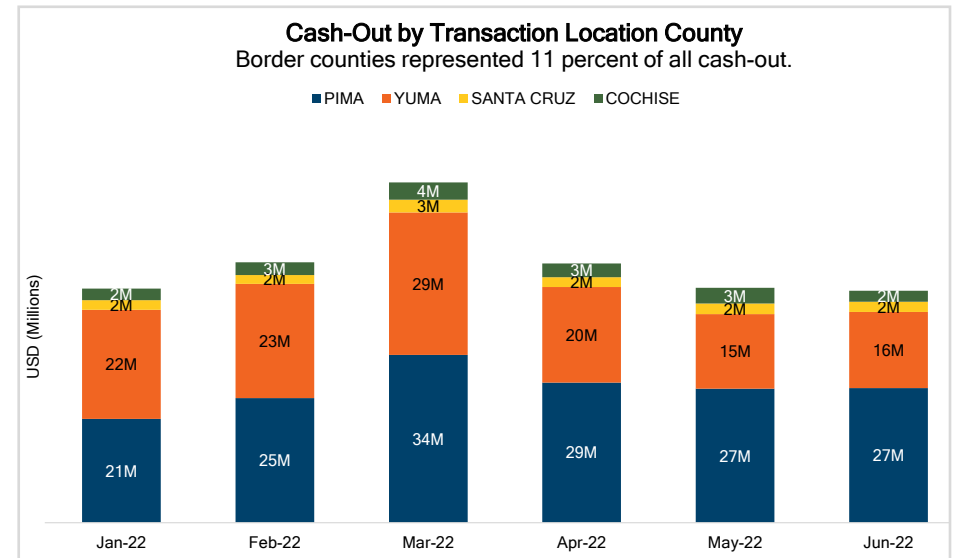
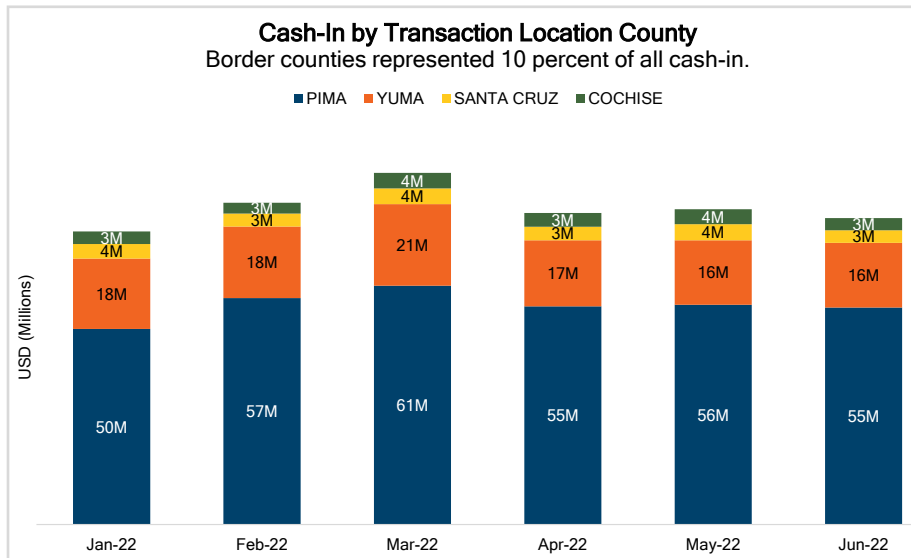
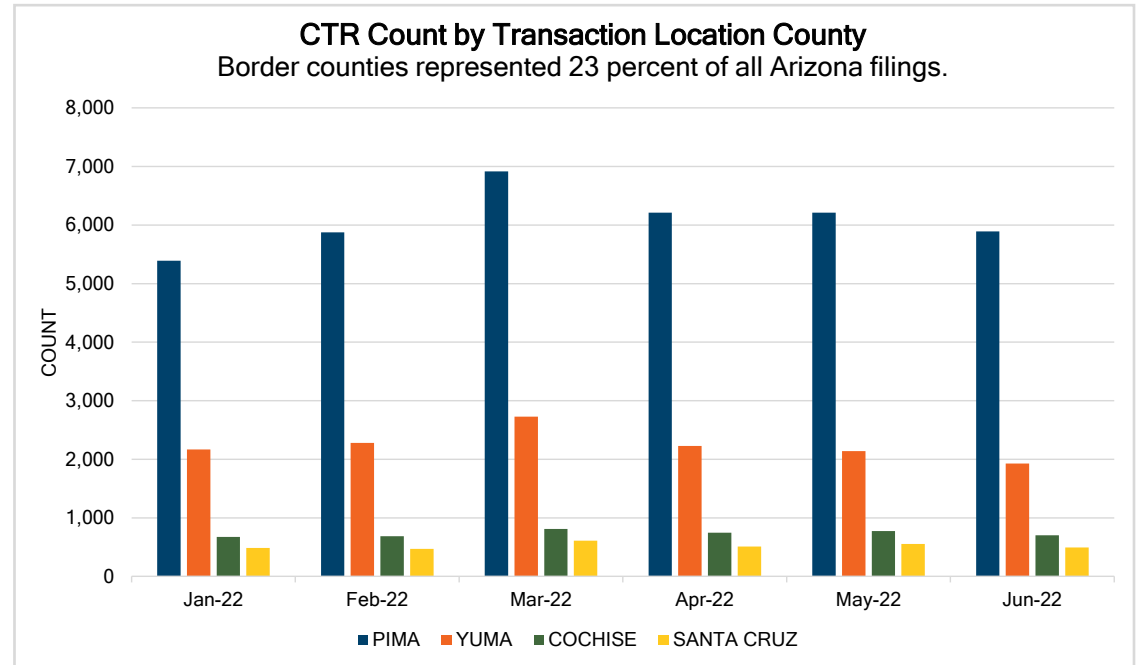
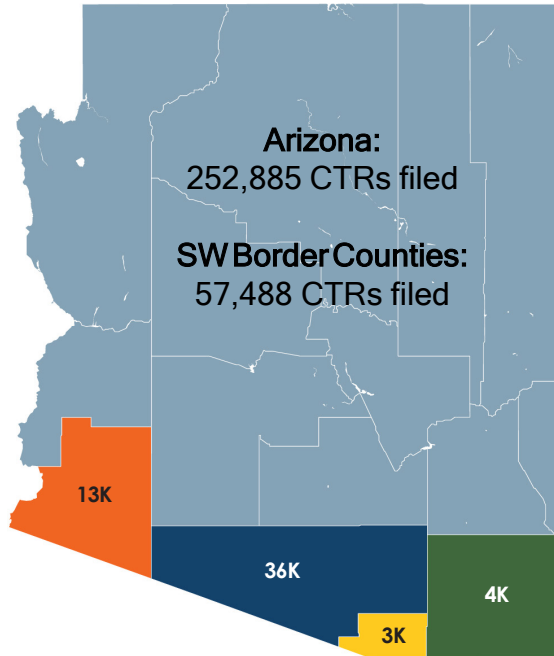
SW Border CTR Spotlight/ Jan 1, 2022 - Jun 30, 2022

CALIFORNIA Counties: Imperial and San Diego



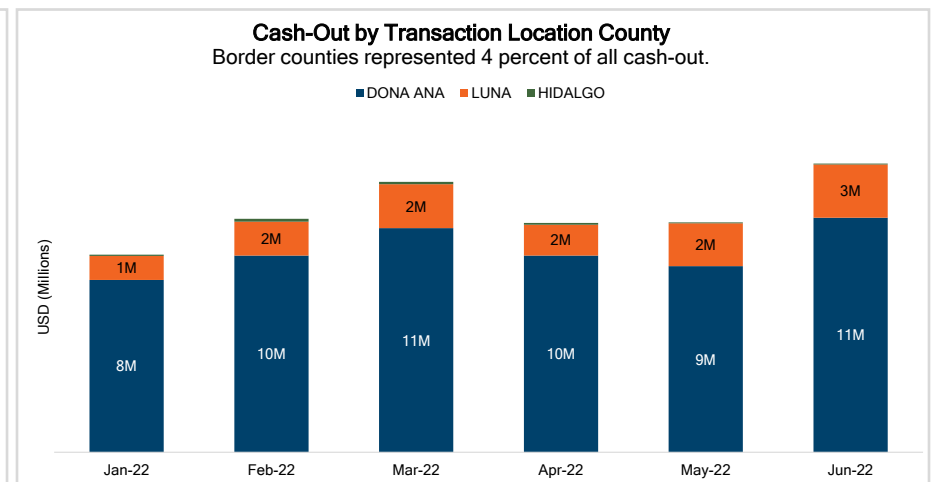
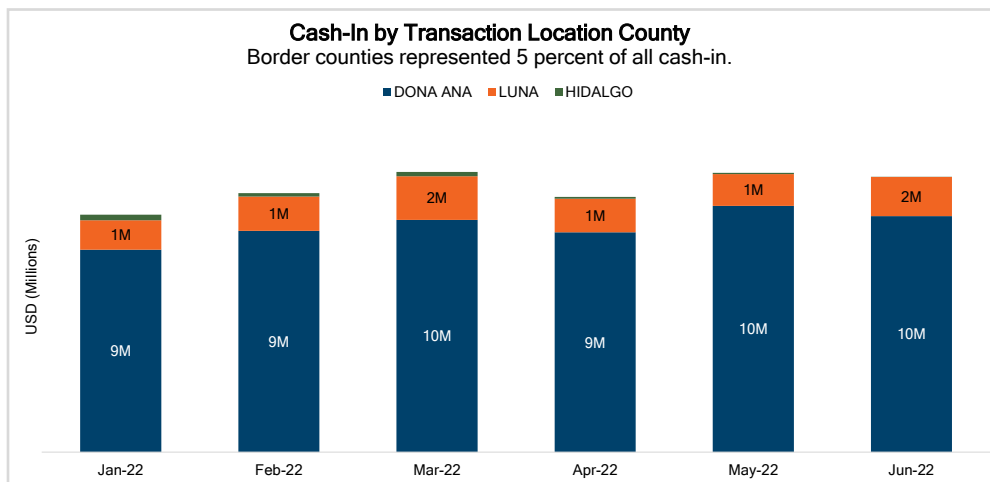
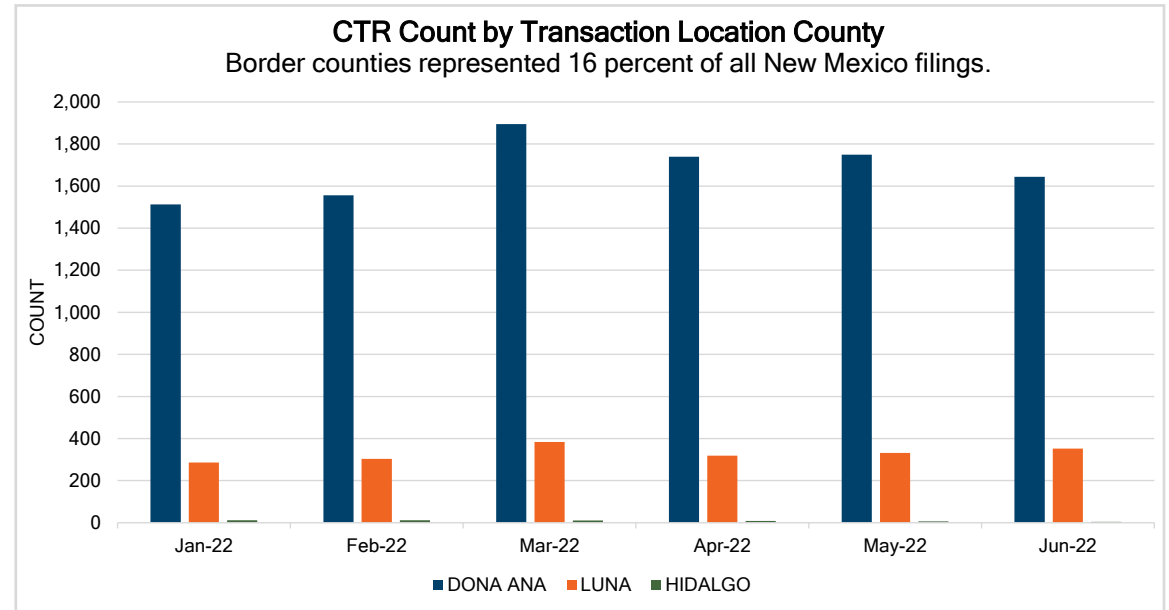
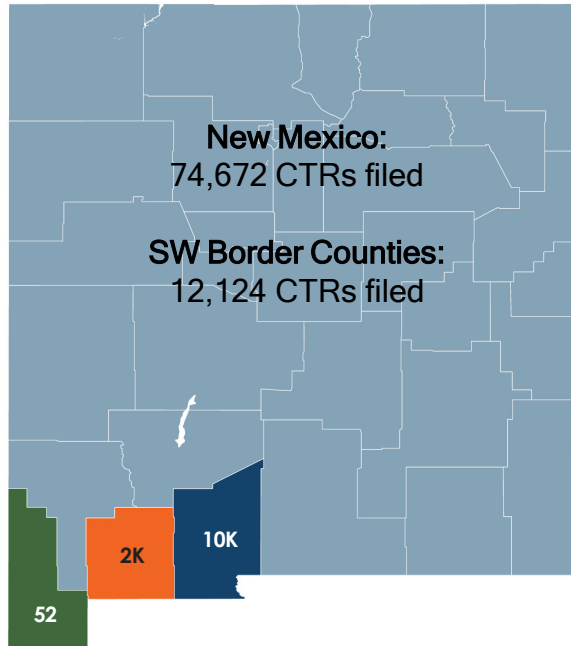
SW Border CTR Spotlight/ Jan 1, 2022 - Jun 30, 2022

ARIZONA Counties: Cochise, Pima, Santa Cruz, Yuma



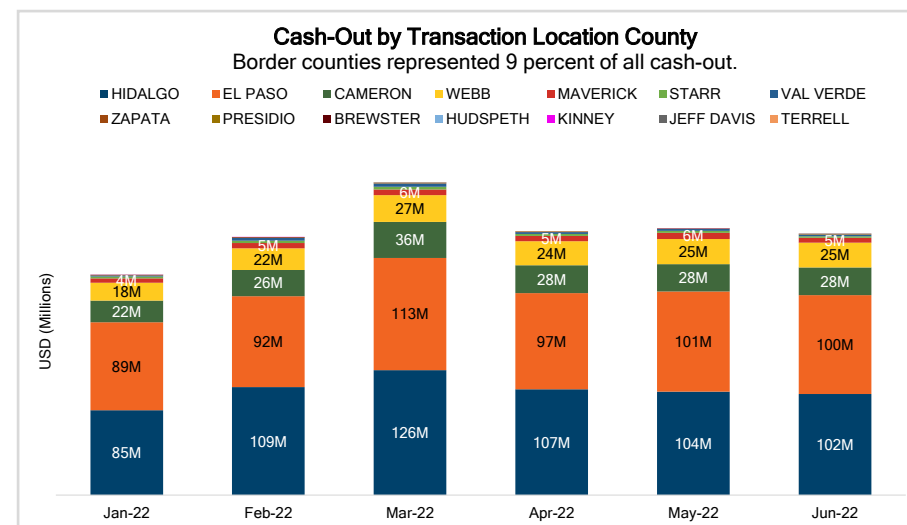
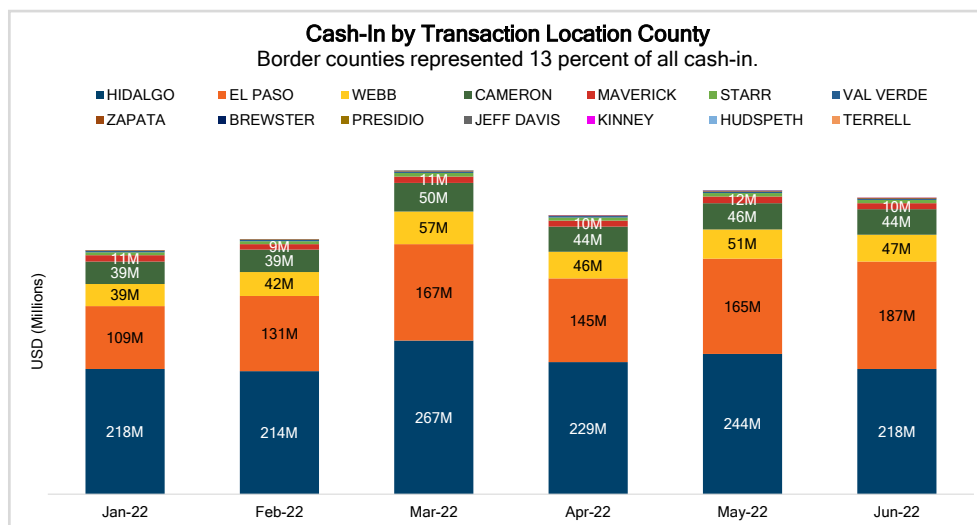
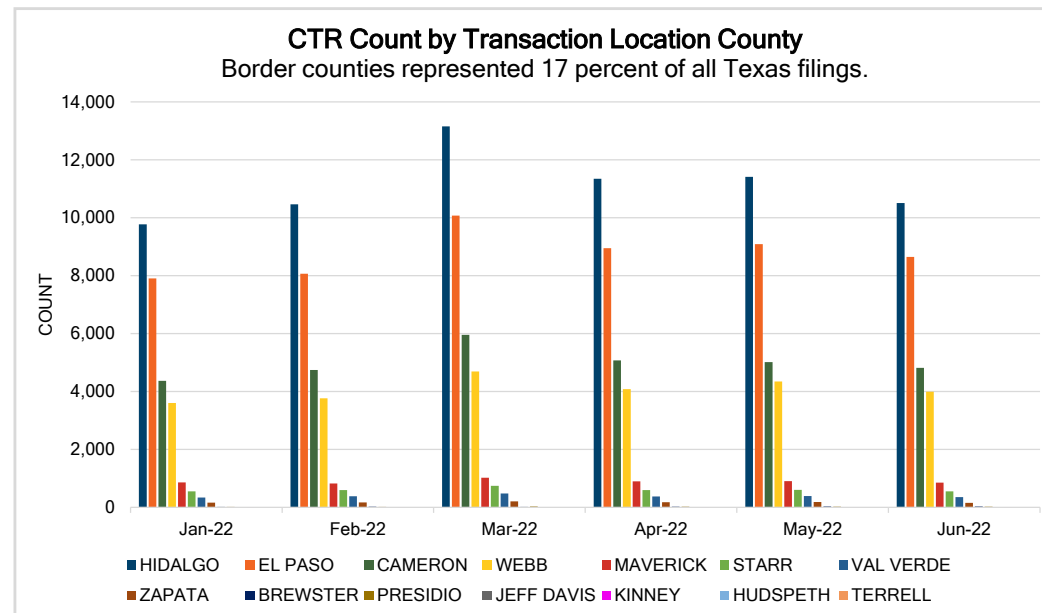
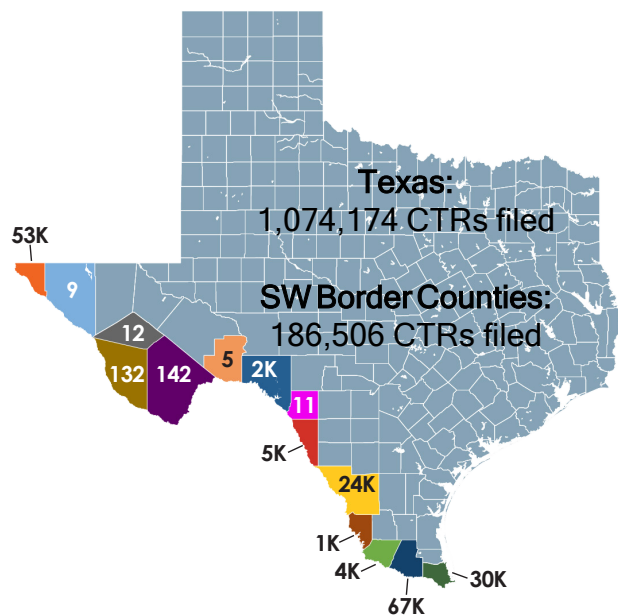
SW Border CTR Spotlight/ Jan 1, 2022 - Jun 30, 2022

NEW MEXICO Counties: Dona Ana, Hidalgo, Luna



SW Border CTR Spotlight/ Jan 1, 2022 - Jun 30, 2022

TEXAS Counties: Brewster, Cameron, El Paso, Hidalgo, Hudspeth, Jeff Davis, Kinney, Maverick, Presidio, Starr, Terrell, Val Verde, Webb, Zapata



SW Border CTR Spotlight/ Jan 1, 2022 - Jun 30, 2022

Scope and Methodology: The SW Border between the United States and Mexico covers 1,954 miles with 24 official ports of entry, and consists of 23 border counties in California, Arizona, New Mexico, and Texas. These border counties are identified in Currency Transaction Report (CTR) Form 112 filings by the zip code provided by the filing institution and constitute the "SW Border counties."

FinCEN CTR metrics were calculated using the Southwest Border states (California, Arizona, New Mexico, and Texas) listed in Part III Transaction Location field 35 "State" and selected SW Border counties which are defined by the zip codes reported in field 36 "Zip Code." Aggregated counts of total cash-in or cash-out transactions were derived from field 41 "Cash in amount for transaction location" and field 42 "Cash out amount for transaction location." Metrics are based on CTR data provided by financial institutions that may contain filer input errors.

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¹ "Transnational Criminal Organizations Continue to Funnel Cash to Southwest Border, Send Wire Transfers to Mexico," FinCEN Intelligence Assessment #301954, 10 August 2021.

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July 1, 2024 - December 31, 2024

Draft

Retrieved the Currency Transaction Reports (CTRs) where the Org Type Text (Industry) - Part III, field 38 is Money Services Business (MSB) between July 1, 2024 through December 31, 2024 to identify filings for the SW Border State of Texas counties, totaling **8,175**. Note: These are *initial filings* only and are identified by the *Filing Received Date*.

Texas Counties Searched:

Brewster -
El Paso
Hudspeth
Kinney -
Presidio
Val Verde
Zapata

Cameron
Hidalgo
Jeff Davis
Maverick
Starr
Webb

Table 1: MSB Loc Counts Texas Counties - Data table consisting of CTR counts where the location financial institution (Part III, field 30) is identified with the Org Type Text (Type of financial institution) - Part III, field 38 as a Money Services Business (MSB) broken down by county and month.

Table 2: MSBs Location by Names - Data table consisting of MSBs full name (Part III, field 30) and TIN (Part III, field 32) broken down by county.

Texas SW Border Counties

July 1, 2024 - December 31, 2024

Texas Counties	July	August	September	October	November	December	Grand Total
CAMERON	249	192	143	40	47	50	721
EL PASO	1,008	1,010	912	797	733	828	5,288
HIDALGO	235	184	182	185	160	204	1,150
MAVERICK	6	2	1	2		3	14
STARR	1	1	2	3	1	2	10
VAL VERDE	1	1	3	1	1	1	8
WEBB	232	135	136	167	141	171	982
ZAPATA	2	0	0	0	0	0	2
Grand Total	1,734	1,525	1,379	1,195	1,083	1,259	8,175

Texas SW Border Counties - MSB Party Full Name

July 1, 2024 - December 31, 2024

County	Legal Party Full Name (Part III, field 30)	TIN (Part III, field 32)	Count
CAMERON	[REDACTED]	[REDACTED]	299
	[REDACTED]	[REDACTED]	230
	[REDACTED]	[REDACTED]	63
	[REDACTED]	[REDACTED]	34
	[REDACTED]	[REDACTED]	23
	[REDACTED]	[REDACTED]	19
	[REDACTED]	[REDACTED]	17
	[REDACTED]	[REDACTED]	8
	[REDACTED]	[REDACTED]	7
	[REDACTED]	[REDACTED]	6
	[REDACTED]	[REDACTED]	4
	[REDACTED]	[REDACTED]	4
	[REDACTED]	[REDACTED]	3
	[REDACTED]	[REDACTED]	2
	[REDACTED]	[REDACTED]	2
	[REDACTED]	[REDACTED]	2
	[REDACTED]	[REDACTED]	2
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
	[REDACTED]	[REDACTED]	1
EL PASO	[REDACTED]	[REDACTED]	1,544
	[REDACTED]	[REDACTED]	896
	[REDACTED]	[REDACTED]	826
	[REDACTED]	[REDACTED]	671
	[REDACTED]	[REDACTED]	404
	[REDACTED]	[REDACTED]	172
	[REDACTED]	[REDACTED]	127
	[REDACTED]	[REDACTED]	103
	[REDACTED]	[REDACTED]	93
	[REDACTED]	[REDACTED]	85

Count of BSA IDs for the MSBs full name (Part III, field 30) and TIN (Part III, field 32) between July 1, 2024 and December 31, 2024.

				74
				63
				57
				42
				41
				33
				24
				23
				20
				13
				13
				12
				8
				7
				7
				7
				6
				4
				4
				3
				3
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				2
				2
				1
				1
				1
				1
				1
				1
				1
				1
				1
				1
HIDALGO				465
				196
				80

			76
			58
			39
			37
			31
			27
			20
			18
			16
			11
			11
			9
			8
			8
			6
			6
			5
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			4
			3
			2

MAVERICK

				1
				1
				1
				1
				1
				1
STARR				3
				3
				3
				1
VAL VERDE				6
				1
				1
WEBB				177
				101
				100
				87
				84
				74
				73
				59
				53
				49
				45
				44
				35
				26
				16
				13
				12
				7
				6
				5
				5
				5
				4
				3
				2
				1

			1
			1
			1
			1
ZAPATA			2
Grand Total			8,440

like y	st_cd	cty_nm	short_zip	count	NOTES
	6 CA	SAN DIEGO	92154	3894	BORDER
	19 CA	SAN DIEGO	92126	2124	North of SD - Brinks
	35 TX	EL PASO	79903	1467	Border basically
	39 CA	SAN DIEGO	92173	1405	Border
	46 TX	EL PASO	79905	1286	Border
	63 CA	SAN DIEGO	92101	1072	North of SD
	84 TX	EL PASO	79935	828	? E of El Paso
	86 CA	SAN DIEGO	92117	786	
	92 CA	SAN DIEGO	91910	730	
	96 CA	IMPERIAL	92231	689	
	144 CA	SAN DIEGO	92025	427	
	146 CA	SAN DIEGO	92113	403	
	150 TX	WEBB	78040	379	Border
	161 TX	WEBB	78041	329	Border
	168 TX	EL PASO	79907	316	
	186 TX	WEBB	78045	268	Border
	187 TX	EL PASO	79912	267	
	190 TX	EL PASO	79938	262	
	198 TX	EL PASO	79901	249	
	205 CA	SAN DIEGO	91911	234	
	209 TX	EL PASO	79936	228	
	214 TX	EL PASO	79925	219	
	227 TX	WEBB	78043	205	
	237 TX	EL PASO	79902	193	
	246 CA	SAN DIEGO	92105	172	
	249 TX	WEBB	78046	168	
	264 CA	SAN DIEGO	92083	142	
	269 CA	SAN DIEGO	92028	140	
	278 CA	SAN DIEGO	92021	133	
	298 CA	SAN DIEGO	92084	115	
	299 TX	EL PASO	79915	113	
	304 TX	EL PASO	79924	110	
	310 CA	SAN DIEGO	91980	107	
	311 TX	EL PASO	79927	106	
	312 CA	SAN DIEGO	91945	106	
	403 CA	SAN DIEGO	91950	57	
	411 CA	SAN DIEGO	92115	54	
	412 CA	SAN DIEGO	91942	54	
	432 CA	SAN DIEGO	91915	49	
	453 CA	SAN DIEGO	92054	40	
	457 CA	SAN DIEGO	92104	40	
	523 TX	EL PASO	79932	28	
	530 CA	SAN DIEGO	92111	27	
	531 TX	EL PASO	79929	27	
	539 CA	SAN DIEGO	92071	26	
	553 CA	IMPERIAL	92227	25	

583 TX	EL PASO	79928	22
603 CA	SAN DIEGO	92123	19
604 CA	SAN DIEGO	92027	19
611 CA	SAN DIEGO	92108	19
657 CA	SAN DIEGO	92069	15
701 CA	SAN DIEGO	92064	13
722 CA	SAN DIEGO	92020	12
733 CA	SAN DIEGO	92120	11
783 CA	SAN DIEGO	92058	9
839 CA	SAN DIEGO	91977	8
845 CA	SAN DIEGO	92026	8
851 TX	EL PASO	79849	7
854 TX	EL PASO	79838	7
885 CA	SAN DIEGO	92078	7
908 CA	SAN DIEGO	92024	6
928 CA	SAN DIEGO	91932	6
1002 CA	SAN DIEGO	92056	5
1083 CA	SAN DIEGO	92121	3
1088 TX	EL PASO	79904	3
1103 CA	IMPERIAL	92243	3
1160 CA	SAN DIEGO	92057	3
1169 CA	SAN DIEGO	92081	2
1175 CA	SAN DIEGO	91902	2
1207 CA	SAN DIEGO	92103	2
1248 CA	SAN DIEGO	92119	2
1260 CA	SAN DIEGO	92128	2
1329 CA	SAN DIEGO	92109	2
1409 CA	SAN DIEGO	92011	1
1410 CA	SAN DIEGO	92019	1
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1412 CA	SAN DIEGO	92037	1
1413 CA	SAN DIEGO	92040	1
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1471 CA	IMPERIAL	92249	1